

## MINUTES

### Parks, Planning and Public Works Committee Meeting July 9, 2013

#### Elected Officials Present:

Council Member Kristiana Johnson  
Council Member Diane Buckshnis  
Mayor Dave Earling

#### Staff Present:

Phil Williams, Public Works Director  
Rob English, City Engineer  
Carrie Hite, Parks & Rec Director  
Rob Chave, Acting Development Services Director  
Stephen Clifton, Comm Svs Econ Develop Director  
Kernen Lien, Senior Planner

The committee convened at 6:00 p.m.

#### **A. Quarterly Public Works Project Report**

Mr. English reviewed the 2<sup>nd</sup> quarter public works project report. Staff responded to questions about project status and financial information.

**ACTION: Moved to Consent Agenda for information.**

#### **B. Authorization to advertise a Request for Bids for construction services for the 224<sup>th</sup> Street SW Waterline Replacement Project.**

Mr. English described the limits of the 224<sup>th</sup> St. Waterline Replacement Project and how the project was necessary to eliminate the conflict with the new sewerline in 224<sup>th</sup> St east of 76<sup>th</sup> Ave. The 224<sup>th</sup> St. sewerline project is currently under construction and is a joint project between the City of Edmonds and Olympic View Water & Sewer District. The project will be funded by the Water Utility Fund.

**ACTION: Moved to Consent Agenda for approval.**

#### **C. Authorization for Mayor to approve acceptance and recording of easements for the 228<sup>th</sup> St. SW Corridor Improvements Project.**

Mr. English provided a summary of the right of way acquisition requirements to construct the 228<sup>th</sup> St. SW Corridor Improvement Project. Staff will place right of way documents on the consent agenda for approval as the documents are signed by each of the nine property owners. Four property owners have signed the necessary documents and the information will be on the consent agenda for the July 16<sup>th</sup> City Council meeting.

#### **D. Discussion on critical areas 'allowed uses' provisions.**

Staff discussed the relationship of the city's Best Available Science (BAS) report to the city's critical areas regulations, noting that the BAS concepts related to allowed activities were not correctly translated into the current code language. Two recent project proposals have highlighted the problem, showing that the current code language is not allowing common sense implementation of the BAS recommendations. The proposed 'fix' would be to amend the code to be consistent with the BAS analysis and approach, reflecting situations where a developed portion of a buffer is physically separated and functionally isolated from the critical area. This

approach is also consistent with feedback staff received from the Department of Ecology during previous discussions on critical areas and the SMP.

**ACTION: Recommend Planning Board review and develop recommendations for full Council consideration.**

**E. Continued discussion on Park Impact Fees.**

**ACTION: Forwarded to full Council discussion and action on July 23<sup>rd</sup>.**

**F. Interlocal Agreement with Snohomish County regarding City Park Project.**

**ACTION: Forwarded to consent agenda next week.**

**G. Public Comments**

No Comments.

The meeting adjourned at 7:10 pm.